

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION IMPOSEG USA, INC

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SECRETARY OF STATE

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LAZARUS



October 22, 2010

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: IMPOSEG USA, INC

REF: W10000049839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H10000230833 Letter Number: 710A00025046 LAZARUS



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: IMPOSEG USA, INC

3052201440

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3629 JUNIPER LANE **DAVIE, FL 33330**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLINA BENOIT 3629 JUNIPER LANE DAVIE, FL 33330

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotato(s) to these Articles of Incorporation is (are):

MAURICIO LALINDE DIAZ CARRERA 85 C # 14A - 116 CALI-COLOMBIA FRESIDENT

ANDRES F. SANCHEZ RIOMANA CALLE 42 # 86-85 # 201-C1 CALI-COLOMBIA VICE-PRESIDENT

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MAURICIO LALINDE DIAZ CARRERA 85 C # 14A - 116 CALI-COLOMBIA FRESIDENT

ANDRES F, SANCHEZ RIOMANA CALLE 42 # 86-85 # 201-C1 CALI-COLOMBIA VICE-PRESIDENT

> CAROLINA BENOIT 3629 JUNIPER LANE DAVIE, FL 33330 SECRETARY

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The undersigned incorporato(s) has (have) executed these Articles of Incorporation this 20TH day of October 2010.

Mauricio Lalinde - President

Andres F. Sanchez - Vice President

LAZARUS

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: IMPOSEG USA INC
2.	The name and address of the registered agent and office is:
	CAROLINA BENOIT
	3629 JUNIPER LANE
_	(P.O.BOX NOT ACCEPTABLE)
	DAVIE, FL 33330

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(CITY/STATE/ZIP)

Carolina Benoit - Register Agent.